



ARIZONA CORPORATION COMMISSION

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***REVISED* NOTICE**

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Supplier Diversity Summit

In the matter of the Commission's Inquiry into the Inclusion, Equality, and Diversity Programs within our Regulated Utilities.

Docket No. AU-00000A-20-0311

Tuesday, December 14, 2021

10:00 a.m.

Hearing Room One
1200 W. Washington St.
Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration and discussion of the item on the agenda and other matters related thereto. Commissioners may attend the proceedings in person, or by telephone, video, or internet conferencing, and may use this open meeting to ask questions about the matters on the agenda. The parties to the matters to be discussed or their legal representatives are requested, though not required, to attend telephonically. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. § 38-431.03 (A) (3) and (4) on the matters noticed herein.

Because of the Covid-19 pandemic, only essential Commission staff will attend in person. The public is strongly discouraged from attending in person. The public will be able to participate by either watching and listening to the meeting online or listening to the meeting via telephone. For those wishing to enter an appearance or provide public comment, please use the dial in phone numbers.

Each party to and stakeholder interested in an Open Meeting agenda item will be permitted to appear by videoconference during the Commission's consideration of the item at Open Meeting. To participate by videoconference for an agenda item, a person must have an ACC Portal Account (create an account for free at <https://efiling.azcc.gov/cases>) and must, by no later than 8:00 a.m. on the day of Open Meeting, complete the process on the ACC Portal to "Request to Speak at Open Meetings" for the item. A person who has completed the Request to Speak process for an



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agenda item will, at approximately 8:30 a.m. on Open Meeting day, receive an email with a WebEx link and instructions to participate in the Open Meeting. Parties and stakeholders may also opt to participate via telephone, using the phone number and code to speak shown below.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above at least 48 hours prior to the scheduled commencement of the Open Meeting.

Agendas are also available online at: azcc.gov/agendas

Dial-in Phone Number: 1-866-705-2554 *Passcode to Speak:* 241497
1-866-705-2554 *Passcode to Listen Only:* 2414978

This meeting will be available online at: <http://www.azcc.gov/live>

AGENDA

1. Opening Comments
2. Presentations from Utilities
3. Questions from Commissioners
4. Closing Remarks

NOTE: NO VOTES ON ANY SUBSTANTIVE MATTER WILL BE TAKEN DURING THIS MEETING.